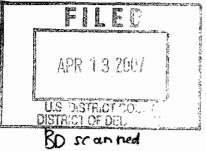
IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

CATHY D. BROOKS-MCCOLLUM &,				
EMERALD RIDGE SERVICE CORP.)			
)			
Plaintiff,	ŕ)	Civil Action No. 04-419 JJF
)			
v.	ŕ			
)	
)			
STATE FARM INSURANCE COMPANY	,)			
)			
Defendant.	ŕ)		
		,		

PRETRIAL STIPULATION

1. Statement of the Nature of the Action.

By Plaintiff:



The issues raised by the plaintiff are Defendants State Farms actions in having their lawyers commit fraud before the Emerald Ridge Service Corporation & the mis-representation of the cases to the members of the Corporation. The damages which the actions of Defendants State Farms caused upon the Plaintiffs Emerald Ridge Service Corporation & Plaintiff Brooks-McCollum & her family as a result of the fraud committed by their attorneys and representors. The fraud allowed by Defendants State Farm in the improper utilization of the Corporations Insurance Policy without first ensuring that the costs were being used by members who were properly appointed and selected in accordance to Corporation policies & procedures, and State law and Federal law. The improper filing of banking documents before the Corporation banking institution at the advise of Defendants Attorney Edward Kafader, in order to cover up the fraud committed by Defendants and their co-conspirators. The vandalization of Plaintiff's Cathy Brooks-McCollum property as a result of the fraud committed and carried out by Defendants State Farms Attorneys and others under the direction of Defendant State Farm. The issue of when Indemnification is decided and ruled upon, whether those costs should be borne by the Corporation itself or through the Corporations Insurance policy held with Defendant State Farm, in that nobody has been acting at the benefit of the Corporation to ensure the burden is not left upon it.

The complete nature of these proceedings have been filed in this court through briefs and documentation seeking the protection of Plaintiffs family.

By Defendant:

The defendant has filed an answer denying all of the allegations of the Complaint.

2. The Constitutional Or Statutory Basis of Federal Jurisdiction, Together With A Brief Statement Of Facts Supporting Jurisdiction.

By Plaintiff:

Jurisdiction lies in this court pursuant TITLE 28, PART IV, CHAPTER 85, §1331, §1332, §1333, §1334, TITLE 28, PART IV, CHAPTER 87, §1391, §1401, TITLE 12, CHAPTER, §1821, TITLE 18, PART I, CHAPTER 47, §1028, §1029, §1030, §1033, §1037, §1038, TITLE 18, PART I, CHAPTER 63, §1341-§1346, §1349, §1350, TITLE 18, PART I, CHAPTER 73, §1509 §1510, §1511, §1512, §1513, §1514, §1514a, TITLE 18, PART 1, CHAPTER 95, §1951, §1957, TITLE 18, PART 1, CHAPTER 96, §1963-§1965, TITLE 28, RULES IV, Rule 23.1.

Furthermore, in the Civil Action held before the US Court Of Appeals For The Third Circuit it clearly stated that it saw clear violations of fraud and violations of the Rules Of Professional Conduct, where State Farms attorneys were parties, and the Delaware Court dismissed the claims against those defendants stating that a claim can only be brought against attorneys by the Delaware Supreme Court & Delaware Bar Association, where the defendants argued that they were entitled to immunity. Thus, defendant State Farm is not afforded the same immunity by having instructed and hired these parties to carry out the crimes set-forth and carried out before the Corporation and several Courts. All officers of the court merely argued that they were immune from prosecution, and not that they did not commit the crimes, since there is clear evidence showing these parties instructing and carrying out the crimes in question.

State Farms Attorney Edward Kafader committed his crimes before the Corporation on video, as well as through documentation signed and distributed by himself and on his behalf of the crimes being committed. State Farms Attorney Edward Kafader instructed parties to commit fraud before the banking industry and file fraudulent documents indicating that they were indeed officers. The Corporations counsel submitted documentation that those parties were indeed invalid, and also stated by way of correspondence, "That he was merely helping his friend Edward Kafader", when he too committed fraud before the Corporation. Mr. Edward Kafader presented documentation that the was acting for State Farm and on their behalf before the Corporation while ill advising the Corporation of the proceedings @ hand. State Farm was sent correspondence at each and every stage of the fraud and concurred that Mr. Edward Kafader had free will to operate as he pleases through correspondence, when informed of the actions.

Mr. Casarino stated through deposition that Mr. Kafader was not authorized to operation on behalf of State Farm, and that he was not State Farms attorney and that he was, which conflicts with written documentation submitted by State Farm itself.

The following further supports the fraud committed on behalf of State Farm by their hired attorneys: Wight v. BankAmerica Corp., 219 F.3d 79, 91 (2d Cir. 2000); In re Worldcom, Inc. Secs. Litigation, 382 F.Supp. 2d 549 (S.D.N.Y. 2005); Vtech Holdings, Ltd. V. Pricewaterhouse Coopers, LLP, 348 F.Supp.2d 255 (S.D.N.Y.2004); Tew, 728 F. Supp at 1560; Thornwood, Inc. vs. Jenner & Block, 799 N.E. 2d 756 (Ill.App. 1st 2003).

McCain v. Florida Power Corp., 593 So.2d500 (Fla. 1992); Paszamant v. Ret. Accounts, Inc. 776 So. 2d 1049 (Fla. 5th DCA 2001). In Newburger, Loeb & Co., Inc. v. Gross, 563 F.2d 1057 (2d Cir. 1977. Petit-Clair v. Nelson, 782 A.2d 960 (N.J. Super. Ct. App.Div. 2001)

By Defendant: (NONE)

3. Facts Admitted Without Formal Proof.

The constitutional or statutory basis of Federal Jurisdiction:

By Plaintiff

Plaintiff has an abundance of evidence supporting that all the parties who committed the crimes in question were doing so on behalf of State Farm and at the request of State Farm.

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The Delaware Supreme Court has already concurred that Plaintiff was a Director at all times relevant to these proceedings, and the Corporations policies and procedures are clear that all and any claims are covered under indemnification for Directors.

By Defendant:

Plaintiff has no evidence whatsoever to indicate that the defendant, any of its employees or agents performed any act of vandalism on plaintiff's property. (Request for Admissions)

Plaintiff has no evidence whatsoever to indicate that the defendant, any of its employees or agents performed any act of harassment in any manner on plaintiff or any member of plaintiff's family. (Request for Admissions)

4. <u>Issues of Fact Any Party Contends Remain to be Litigated.</u>

By Plaintiff

The Delaware Chancery Court already agreed and concurred that Plaintiff was and is indemnified, which is not a question. The only question presented at this time is should the indemnification occur after proceedings or before proceedings and if that impedes Plaintiff from having the counsel she is entitled to and protected by in accordance to the Constitution of the United States. With the Delaware Supreme Court having stated that Plaintiff was a Director at all times relevant and Chancery Court having ruled that Plaintiff is entitled to Indemnification, (just not until after), Defendants claim is MOOT, and places the corporation @ risk of having to pay costs they should bear pursuant the Corporations policies and the law. However, since the Corporation is not being represented independently from State Farm protecting their own interests the Corporation is at RISK of being sued for any costs incurred.

The fact that Defendants violated Discovery Proceedings and failed to cooperate with Plaintiff in making all items available.

Defendants counsel evidently filed a Motion To Dismiss in this Court, without supplying Plaintiff with a copy of the form Notice filed with this Court. (The attached represents the only discussions had between parties regarding said Motion). However, Defendants have operated outside the boundaries of the law, and will continue, and receive aide in doing so.

By Defendant:

Whether the defendant has a claim against the defendant insurance company. Plaintiff claims indemnification even though she has not been sued by any entity.

5. <u>Issues of Law Any Party Contends Remain to be Litigated.</u>

By Plaintiff

The Law governing a party bringing a claim on behalf of a corporation supports indemnification, as well as the Corporations polices. Furthermore, the US Court Of Appeals clearly stated that claims and violations existed for parties who concurred that they were action on behalf of Defendant State Farm. Thus, there is no basis for parties to state is there any cause of action against the parties for any reason. There is clearly cause for indemnity under State Farm's Policy, as well as cause of action. All the crimes committed were borne out of Plaintiff's fiduciary responsibility to the Corporation and its' members not to be deceived, and as a result of a hostile takeover, by State Farms Attorney's and other parties, as a means to deceive the Corporation.

See Third Nat'l Bank v. Celebrate Yourself Productions, Inc., 807 S.W.2d 704, 707-08 (Tenn. Ct. App. 1990) (citing Commercial Credit Development Co. v. Scottish Inns, Inc., 69 F.R.D. 110, 117 (E.D. Tenn. 1975)). McClure v. Borne Chemical Co., 292 F.2d 824, 827 (3d Cir.), cert. denied, 368 U.S. 939 (1961). In re P.J. Keating Company, 180 B.R. 18 (Bankr. D.Mass. 1995). See, e.g., MacMillan, Inc. v. Federal Ins. Co., 741 F. Supp. 1079 (S.D.N.Y. 1990); Atlantic Permanent Federal Savings & Loan Assoc. v. American Casualty Co., 839 F.2d 212 (4th Cir. 1988); Waldoboro Bank v. American Casualty Co., 775 F. Supp. 432 (D. Main 1991). Title 8, Chapter 1, Subchapter IV, Section 145(d) of Delaware's General Corporation laws, which state as follows for indemnification: "a majority vote of the directors who are not parties to such action, suit or proceeding....". can decide if a person is a valid director to be indemnified"......(3) "if there are no such directors, or if such directors so direct, by independent legal counsel in written opinion, or (4) by the stockholders".

- a. Delaware Title 8, Subchapter IV, Section 141 of the General Corporation Law.
- b. Delaware Title 8, Subchapter IV, (a) of the General Corporation Law.
- c. Delaware Title 8, Chapter 1, Subchapter IV, Section 145(d).

Hibbert v. Hollywood Park, Inc., 457 A.2d 339 (Del. 1983). However, in Shearin v. E.F. Hutton Group, Inc., 1994 Del. Ch. LEXIS 69 (Del. Ch. June 7, 1994), Accord, Augat, Inc. v. Collier, 1996 WL 110076 (D. Mass. Feb. 8, 1996). Walt Disney Derivative Litigation, 2003 Del. Ch. LEXIS 52 (May 28, 2003) Carmody v. Toll Brothers Inc., Del. Ch., CA No. 15983 (July 24, 1998). Smith v Van Gorkum 488 A. 2d 858 (Del. Supr. 1985) Weinberger V. UOP, Inc., Del.Supr., 459a, 2d 701 (1983). In Pereira v. Cogan, 2003 U.S. Dist. Lexis 7818 (S.D.N.Y. 2003. In re Healthco Int'l Inc. 1997 Bankr. LEXIS 465 (Bankr.D.Mass.April 9, 1997, Cede & Co. v. Technicolor Inc., 634 A.2d 345 (Del.1993). In re Caremark International Inc. Derivative Litigation, 698 A.2d 959 (Del.Ch.1996). See Gilbert v. United States, 359 F.2d 285, 287 (9th Cir. 1966) In Stifel Financial Corporation v. Cochran, See, e.g., Mayer v. Executive Telecard, Ltd., 705 A.2d 220 (Del. Ch. 1997) In Citadel Holding Corporation v. Roven, 603 A.2d 911 (Del. 1992) See also, Megeath v. PLM International, Inc., Case No. 930369 (Cal. Sup. Ct. San Fran., Mar. 18, 1992); Lipson v. Supercuts, Inc., Civil Action No. 15074 (Del. Ch. Ct., Dec. 10, 1996); Neal v. Neumann Medical Center, 667 A.2d 479 (Pa. 1995 In Heffernan v. Pacific Dunlop GNB Corp., 1992 U.S. App. LEXIS 12595 (7th Cir., June 5, 1992) See also, Barry v. Barry, 824 F.Supp. 178 (D.Minn. 1973) aff'd., 28 F. 3d 848 (8th Cir. 1994); U.S. v. Lowe, 29 F. 3d 1005 (5th Cir. 1994), Kapoor v. Fujisawa Pharmaceutical Co., 1994 Del. Super. LEXIS 233 (May 10, 1994); Augat, Inc. v. Collier, 1996 WL 110076 (D. Mass. Feb. 8, 1996). In Redvd v. Electronic Data Systems Corp., No. Civ. A. 19467, 2002 WL 1358761 at *3 (Del. Ch. June 18, 2002) Tavarez v. Reno, 54 F.3d 109, 110 (2d Cir. 1995) (per curiam) (citing Carlson v. Green, 446 U.S. 14, 18-20 (1980)); see also Aveni v. Mottola, 35 F.3d 680, 688 n.10 (2d Cir. 1994); Ellis v. Blum, 643 F.2d 68, 84 (2d Cir. 1981). See Lugar v.

Edmonson Oil Co., 457 U.S. 922, 936-37 (1982). See Bivens, 403 U.S. at 407-08 (Harlan, J., concurring)

By Defendant:

Whether the plaintiff has a cause of action for indemnity under State Farm's policy when she has not been sued by any entity.

Whether the plaintiff has a cause of action.

6. Exhibits Admitted Without Objection/Objected to, and Grounds for Objection(s).

By Plaintiff:

- All Chancery Court Orders 147-N Available Through The Court
- All Chancery Court Transcripts 147-N Available Through The Court
- All Documentation and Exhibits Filed With Chancery Court 147-N Pleadings -- Available Through The Court
- All Chancery Court Pleadings 147-N Available Through The Court
- All Filings made by Edward Kafader In All Courts Available In The Court Or Mr. Kafader
- All Filings made by Jon Parshalls In All Courts Available Through The Court Or Mr. Parshalls
- All Documentation supplied to the Corporation and Plaintiff By Donald Gouge Available Through Donald Gouge (Request For Admissions and Responses)
- All Documentation and support From Corporate Meetings Held Between Mr. Donald Gouge & Mr. Kafader. (Request For Admissions and Responses)
- US District Court For District Of Delaware Documents (All Filings) In Civil Action 04-703 et.al
 Available Through Courts
- US Court Of Appeals For Third Circuit Appeals (et.al.) Opinion In Civil Action 05-1264 and all Documents Filed – Available Through Courts
- US District Court For The District Court Of Delaware 04-419 State Farm All Filings Available Through The Court
- US Court Of Appeals For Third Circuit State Farm All Documents In Civil Action No. 05-2102 – Available Through Courts
- US District Court For The District Court Of Delaware State Of Delaware 1:04-cv-01419-JJF (All Filings) Available Through Courts
- US Court Of Appeals Documents in Civil Action 05-4219 State Of Delaware (All) Available Through Courts
- Delaware Supreme Court For Delaware Order in 396, 2004 et.all
- All State Farm Polices (Ones Not Available should be supplied By Defendants) Cost Of Each Policy from 2003 through current. (Request For Admissions and Responses)
- Copies Of All Checks Made To State Farm From Emerald Ridge. (Request For Admissions and Responses)
- Copies of All Emerald Ridge Bank Documents regarding Emerald Ridge From 2003 to current.
 (Request For Admissions and Responses)
- Copies of All checks made to any attorneys from Emerald Ridge Company Accountant and for any services relating to this case. (Request For Admissions and Responses)
- All State Farm Correspondence From Plaintiff To Defendants and From Defendants To Plaintiffs (Request For Admissions and Responses)

- Documentation From Defendants Regarding Submission On Claims to Them, who from, and all papers associated with insurance policy - In possession Of Defendants (Request For Admissions and Responses)
- Copies Of All Payments and Documentation made through the Emerald Ridge Policy By State
 Farm, and who made to and for what, and all documents associated with said items (Should Be
 Supplied By Defendants) (Request For Admissions and Responses)
- Copies Of Defendants Books Outlining Their Policy on How The Company Should handle claims pursuant policies, including, but not limited to documents outlined in Campbell lawsuit – In Defendants Possession. (Request For Admissions and Responses)
- Video Coverage outlining and showing representatives of Defendants admitting they were before
 the Corporation on behalf of Defendants and at the request of Defendants, with their support in
 defrauding the Corporation.
- Damages to date assessed Defendants, Plaintiff has incurred are in excess of \$400,000 and supplied to Defendants in their possession.
- Copies Of All Police Reports
- Copies Of All Documentation to the Attorney General's Office From Plaintiff
- Copies of Criminal Complaint Filed against parties representing State Farm, and their coconspirators.
- Copies of All Exhibits Submitted in Delaware Chancery Court,
- New Castle County Documents Between Emerald Ridge Corporation and them. (Request For Admissions and Responses)
- All Photographs of Damage To Plaintiffs Property and Threats made.
- Copy Of Documentation Supporting Shareef's Not Being A Stockholder and having a Federal Lien Against Himself.
- Copy Of Deposition taken by Casarino's Office In Possession of Defendants Counsel.
 (Request For Admissions and Responses)
- Copies Of Any Documentation, Depositions, Interrogatories, Rulings and Opinions In any other
 court proceedings related to this case submitted after this submission, which may and are deemed
 pertinent to this case. (Request For Admissions and Responses)
- All Documentation From Emerald Ridge Website Provider and who posted what documents on what dates and all costs associated with said dates. (Request For Admissions and Responses)
- Affidavits With The Witnesses.

By Defendant:

State Farm's Insurance Policy.

7. Names and Addresses of All Witnesses and Specialties of Experts to be Called as Witnesses.

By Plaintiff:

Robinson, Edward & Ernistine Or Current Resident Emerald Ridge 1 Brighton Way Bear, DE 19701

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Or Current Resident Emerald Ridge 3 Brighton Way Bear, DE 19701

Kenneth & Karen Matteson Or Current Resident Emerald Ridge 4 Brighton Way Bear, DE 19701

David & Lori Hill Or Current Resident Emerald Ridge 5 Brighton Way Bear, DE 19701

Ronald and Cathy Nichols Or Current Resident Emerald Ridge 6 Brighton Way Bear, DE 19701

Todd and Lynette Kummerer Or Current Resident Emerald Ridge 7 Brighton Way Bear, DE 19701

Michael & Jane Schwartz Or Current Resident Emerald Ridge 8 Brighton Way Bear, DE 19701

Vinod & Rekha Patel Or Current Resident Emerald Ridge 9 Brighton Way Bear, DE 19701

Terry & Janice Tolchin Or Current Resident Emerald Ridge 10 Brighton Way Bear, DE 19701

Robert & Jane Collacchi Or Current Resident

Filed 04/13/2007

Emerald Ridge 11 Brighton Way Bear, DE 19701

Robert & Darcy Murray Or Current Resident Emerald Ridge 12 Brighton Way Bear, DE 19701

Lee and Karen Schuldt Or Current Resident Emerald Ridge 13 Brighton Way Bear, DE 19701

Patrick Donahue & Randi Donahue Or Current Resident Emerald Ridge 14 Brighton Way Bear, DE 19701

Terrence & Richard Morgan Or Current Resident Emerald Ridge 15 Brighton Way Bear, DE 19701

George & Anna Luszczyk Or Current Resident Emerald Ridge 16 Brighton Way Bear, DE 19701

April Croft-Hill Or Current Resident Emerald Ridge 17 Brighton Way Bear, DE 19701

J.T. Laughery Or Current Resident Emerald Ridge 18 Brighton Way Bear, DE 19701

Kimberly Stimmel Or Current Resident Emerald Ridge

Charles & Sueanne Brainard Or Current Resident Emerald Ridge 20 Brighton Way Bear, DE 19701

Robert, Sr & Diana Charles Or Current Resident Emerald Ridge 21 Brighton Way Bear, DE 19701

Kenneth & Mary Kirk Or Current Resident Emerald Ridge 22 Brighton Way Bear, DE 19701

John & Linh Tran Or Current Resident Emerald Ridge 1 Emearld Ridge Drive Bear, DE 19701

Christobal & Michelle Sanchez Or Current Resident Emerald Ridge 2 Emearld Ridge Drive Bear, DE 19701

William & Denise Cammarota Or Current Resident Emerald Ridge 3 Emearld Ridge Drive Bear, DE 19701

Randolph Fields Or Current Resident Emerald Ridge 4 Emearld Ridge Drive Bear, DE 19701

Lou & Christine DeBlase Or Current Resident Emerald Ridge 5 Emearld Ridge Drive

Bear, DE 19701

Louis & Kristine DiBise Or Current Resident Emerald Ridge 6 Emearld Ridge Drive Bear, DE 19701

Larry & Valerie Newman Or Current Resident Emerald Ridge 7 Emearld Ridge Drive Bear, DE 19701

Dennis & K. Faye Eaton Or Current Resident Emerald Ridge 9 Emearld Ridge Drive Bear, DE 19701

Jeffrey & Dianne Ulmer Or Current Resident Emerald Ridge 10 Emearld Ridge Drive Bear, DE 19701

Harry & Patricia Strusowski Or Current Resident Emerald Ridge 11 Emearld Ridge Drive Bear, DE 19701

Cheryl Shaw Or Current Resident Emerald Ridge 12 Emearld Ridge Drive Bear, DE 19701

Richard & Beverly Berti Or Current Resident Emerald Ridge 13 Emearld Ridge Drive Bear, DE 19701

John & Daria Bernard Or Current Resident Emerald Ridge 15 Emearld Ridge Drive Bear, DE 19701

Document 77

Christopher & Michele Rohana Or Current Resident Emerald Ridge 16 Emearld Ridge Drive Bear, DE 19701

Geoffrey & Jennifer Ward Or Current Resident Emerald Ridge 17 Emearld Ridge Drive Bear, DE 19701

Adam & Ellen Grygo Or Current Resident Emerald Ridge 19 Emearld Ridge Drive Bear, DE 19701

Clarence & Jaola Walker Or Current Resident Emerald Ridge 21 Emearld Ridge Drive Bear, DE 19701

Steven & Catherin Caputo Or Current Resident Emerald Ridge 23 Emearld Ridge Drive Bear, DE 19701

Albert & Erica O'Neill Or Current Resident Emerald Ridge 26 Emearld Ridge Drive Bear, DE 19701

Vincent & Kimberly Pattison Or Current Resident Emerald Ridge 28 Emearld Ridge Drive Bear, DE 19701

Lyn & Marcia Walters Or Current Resident Emerald Ridge 29 Emearld Ridge Drive Bear, DE 19701

Dewitt & Theresa McKee Or Current Resident Emerald Ridge 30 Emearld Ridge Drive Bear, DE 19701

James & Kimberly Palmer Or Current Resident **Emerald Ridge** 31 Emearld Ridge Drive Bear, DE 19701

Donald & Susan Nixon Or Current Resident Emerald Ridge 32 Emearld Ridge Drive Bear, DE 19701

John & Lois Bingnear Or Current Resident Emerald Ridge 33 Emearld Ridge Drive Bear, DE 19701

Eric & Pare Kubdstrin Or Current Resident Emerald Ridge 34 Emearld Ridge Drive Bear, DE 19701

Craig & Iris Ann Goldsborough Or Current Resident Emerald Ridge 35 Emearld Ridge Drive Bear, DE 19701

William & Nancy Bogia Or Current Resident Emerald Ridge 36 Emearld Ridge Drive Bear, DE 19701

Walter & Cherri Nickelson Or Current Resident Emerald Ridge 37 Emearld Ridge Drive Bear, DE 19701

Alvin & Yvonney Griffin

Document 77

Or Current Resident Emerald Ridge 38 Emearld Ridge Drive Bear, DE 19701

Darren & Natasha Holly Or Current Resident Emerald Ridge 39 Emearld Ridge Drive Bear, DE 19701

Brian & Audra Posey Or Current Resident Emerald Ridge 40 Emearld Ridge Drive Bear, DE 19701

John & Maudy Melville Or Current Resident Emerald Ridge 41 Emearld Ridge Drive Bear, DE 19701

Michael Burris Or Current Resident Emerald Ridge 42 Emearld Ridge Drive Bear, DE 19701

John & Karen Fahey Or Current Resident Emerald Ridge 43 Emearld Ridge Drive Bear, DE 19701

Reford & Carol Brevett Or Current Resident Emerald Ridge 44 Emearld Ridge Drive Bear, DE 19701

Socrates & Ruth Visvardis Or Current Resident Emerald Ridge 45 Emearld Ridge Drive Bear, DE 19701

Alan & Kathryn McBride Or Current Resident

Document 77

Emerald Ridge 46 Emearld Ridge Drive Bear, DE 19701

Vernon & Yolanda Hill Or Current Resident Emerald Ridge 47 Emearld Ridge Drive Bear, DE 19701

Norman & Amiee Davis Or Current Resident Emerald Ridge 49 Emearld Ridge Drive Bear, DE 19701

Martin Maglio Or Current Resident Emerald Ridge 51 Emearld Ridge Drive Bear, DE 19701

Shashi & Sangita Antala Or Current Resident Emerald Ridge 53 Emearld Ridge Drive Bear, DE 19701

Thomas & Michelle Power Or Current Resident Emerald Ridge 55 Emearld Ridge Drive Bear, DE 19701

Michael Anderson Or Current Resident Emerald Ridge 56 Emearld Ridge Drive Bear, DE 19701

Michael & Richelle Blaisdell Or Current Resident Emerald Ridge 57 Emearld Ridge Drive Bear, DE 19701

Gary & Jane Bennett Or Current Resident Emerald Ridge

58 Emearld Ridge Drive Bear, DE 19701

Stanley & Annette Williams-James Or Current Resident Emerald Ridge 59 Emearld Ridge Drive Bear, DE 19701

Brian & Denise Fitzpatrick Or Current Resident Emerald Ridge 61 Emearld Ridge Drive Bear, DE 19701

Michael & Beth McGill Or Current Resident Emerald Ridge 63 Emearld Ridge Drive Bear, DE 19701

Michael & Patricia Pumell Or Current Resident Emerald Ridge 65 Emearld Ridge Drive Bear, DE 19701

Jonathan & Dawn Knowles Or Current Resident Emerald Ridge 67 Emearld Ridge Drive Bear, DE 19701

John & Dolores Toal Or Current Resident Emerald Ridge 68 Emearld Ridge Drive Bear, DE 19701

Terence & Patrica Charlton Or Current Resident Emerald Ridge 69 Emearld Ridge Drive Bear, DE 19701

Glen & Maureen Nichols Or Current Resident Emerald Ridge 71 Emearld Ridge Drive Document 77

Bear, DE 19701

Monte & Carla Perrino Or Current Resident Emerald Ridge 72 Emearld Ridge Drive Bear, DE 19701

Larry & Sylvia Manlove Or Current Resident **Emerald Ridge** 73 Emearld Ridge Drive Bear, DE 19701

Anthony & Vicki Bonvetti Or Current Resident Emerald Ridge 74 Emearld Ridge Drive Bear, DE 19701

Sister P.A. Guarriello & Gemma Lasso Or Current Resident Emerald Ridge 75 Emearld Ridge Drive Bear, DE 19701

Thomas & Heather Wilson Or Current Resident Emerald Ridge 76 Emearld Ridge Drive Bear, DE 19701

Stanley & Michele Minkiewicz Or Current Resident Emerald Ridge 77 Emearld Ridge Drive Bear, DE 19701

Terry & Peggy Oliver Or Current Resident Emerald Ridge 78 Emearld Ridge Drive Bear, DE 19701

Corey & Angela Godek Or Current Resident Emerald Ridge 79 Emearld Ridge Drive Bear, DE 19701

Paul & Michelle Maiorano Or Current Resident Emerald Ridge 81 Emearld Ridge Drive Bear, DE 19701

Kevin Barnett Or Current Resident Emerald Ridge 82 Emearld Ridge Drive Bear, DE 19701

Thomas & Elaine Supper Or Current Resident Emerald Ridge 83 Emearld Ridge Drive Bear, DE 19701

Patricia McClurg Or Current Resident Emerald Ridge 84 Emearld Ridge Drive Bear, DE 19701

Michael & Trina Leclerc Or Current Resident Emerald Ridge 85 Emearld Ridge Drive Bear, DE 19701

Ivan, Jr. & Joanne Toncic Or Current Resident Emerald Ridge 87 Emearld Ridge Drive Bear, DE 19701

Kevin & Theresa Vreken Or Current Resident Emerald Ridge 88 Emearld Ridge Drive Bear, DE 19701 Larry & Diane Meyers Or Current Resident Emerald Ridge 89 Emearld Ridge Drive Bear, DE 19701

Gregory & moulshree Harzenski Or Current Resident Emerald Ridge 90 Emearld Ridge Drive Bear, DE 19701

Randall & Barbara Davis Or Current Resident Emerald Ridge 91 Emearld Ridge Drive Bear, DE 19701

David: & Jeanette Musumeci Or Current Resident Emerald Ridge 92 Emearld Ridge Drive Bear, DE 19701

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Frederick & Patricia Volk Or Current Resident Emerald Ridge 95 Emearld Ridge Drive Bear, DE 19701

Larenzo & Patrice Burrus Or Current Resident Emerald Ridge 96 Emearld Ridge Drive Bear, DE 19701

John & Kathy Scott Or Current Resident Emerald Ridge 97 Emearld Ridge Drive Bear, DE 19701

Mark & Susan Martell

Or Current Resident Emerald Ridge 99 Emearld Ridge Drive Bear, DE 19701

John & Paula Perrott Or Current Resident Emerald Ridge 101 Emearld Ridge Drive Bear, DE 19701

Darrell & Pamela Andrews Or Current Resident Emerald Ridge 103 Emearld Ridge Drive Bear, DE 19701

Daniel & Lesley Frost Or Current Resident Emerald Ridge 105 Emearld Ridge Drive Bear, DE 19701

Scott & Donna Pester Or Current Resident Emerald Ridge 107 Emearld Ridge Drive Bear, DE 19701

Joanne Cabrera Or Current Resident Emerald Ridge 108 Emearld Ridge Drive Bear, DE 19701

Keith & Lisa McCarrick Or Current Resident Emerald Ridge 109 Emearld Ridge Drive Bear, DE 19701

Marvin & Patricia Olsen Or Current Resident Emerald Ridge 110 Emearld Ridge Drive Bear, DE 19701

Bobby & Cydney Rhodes Or Current Resident

Document 77

Emerald Ridge 111 Emearld Ridge Drive Bear, DE 19701

Matthew & Cynthia Landauer Or Current Resident Emerald Ridge 113 Emearld Ridge Drive Bear, DE 19701

Steve & Paul Wright Or Current Resident Emerald Ridge 117 Emearld Ridge Drive Bear, DE 19701

Russell & Deborah Parsons Or Current Resident Emerald Ridge 118 Emearld Ridge Drive Bear, DE 19701

Thomas Henry Or Current Resident Emerald Ridge 119 Emearld Ridge Drive Bear, DE 19701

Michael & Kristi Barnett Or Current Resident Emerald Ridge 120 Emearld Ridge Drive Bear, DE 19701

Douglass & Linda Squire Or Current Resident **Emerald Ridge** 121 Emearld Ridge Drive Bear, DE 19701

Scott Sukeena Or Current Resident Emerald Ridge 122 Emearld Ridge Drive Bear, DE 19701

John & Susan Guarriello Or Current Resident Emerald Ridge

123 Emearld Ridge Drive Bear, DE 19701

Robert & mary Ellen Bukowski Or Current Resident Emerald Ridge 124 Emearld Ridge Drive Bear, DE 19701

Jeffrey & Deborah Nichols Or Current Resident Emerald Ridge 125 Emearld Ridge Drive Bear, DE 19701

Samuel McCollum

Hyun & Eun Lee Or Current Resident Emerald Ridge 126 Emearld Ridge Drive Bear, DE 19701

James & Jill Longshaw Or Current Resident Emerald Ridge 127 Emearld Ridge Drive Bear, DE 19701

Timothy & Dianne Woodson Or Current Resident Emerald Ridge 128 Emearld Ridge Drive Bear, DE 19701

Ronald & Laura Hummel Or Current Resident Emerald Ridge 129 Emearld Ridge Drive Bear, DE 19701

Daniel & Cinzia Tannen Or Current Resident Emerald Ridge 130 Emearld Ridge Drive Bear, DE 19701

Ronald & Diana Mitchell Or Current Resident

Document 77

Emerald Ridge 131 Emearld Ridge Drive Bear, DE 19701

Timothy & Carleen Casey Or Current Resident Emerald Ridge 133 Emearld Ridge Drive Bear, DE 19701

Sherri & Dan Zamichielli Or Current Resident Emerald Ridge 134 Emearld Ridge Drive Bear, DE 19701

Steve & Lori Leech Or Current Resident Emerald Ridge 135 Emearld Ridge Drive Bear, DE 19701

Kenneth & Lynn Shareef Or Current Resident Emerald Ridge 1 Winchester Court Bear, DE 19701

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Lorne & Laura Peterson Or Current Resident Emerald Ridge 6 Winchester Court Bear, DE 19701

David & Denise Sills Or Current Resident Emerald Ridge

7 Winchester Court Bear, DE 19701

Geraldine & Kelle Graham Or Current Resident Emerald Ridge 8 Winchester Court Bear, DE 19701

Jay & Ruthann D. Sydnor Or Current Resident Emerald Ridge 9 Winchester Court Bear, DE 19701

Karen Dye

Joseph & Melissa Czechowicz Or Current Resident Emerald Ridge 10 Winchester Court Bear, DE 19701

Robert & Valerie Longhurst Or Current Resident Emerald Ridge 11 Winchester Court Bear, DE 19701

Charles & Laura Boyer Or Current Resident Emerald Ridge 12 Winchester Court Bear, DE 19701

Matthew & Karen Snook Or Current Resident Emerald Ridge 13 Winchester Court Bear, DE 19701

George & Karen Millar Or Current Resident Emerald Ridge 14 Winchester Court Bear, DE 19701

Mr. Ed Dillion State Farm Insurance Company Wilmington, DE 19808

(302) 994-0300

((302) 995-0399 (Telephone)

(302) 995-6330 (Fax)

Donald Parsons Chancellor

Court Of Chancery

Office Of The Register

New Castle County Courthouse

500 North King Street

Suite 11400

Wilmington, DE 19801

(302) 255-0544 (Register In Chancery)

(302) 255-0515

Fax: (302) 255-2213

Larry L. Wilson

1500 State Farm Boulevard

Charlottesville, VA 22909

(434) 872-2810

Mr. Edward B. Rust

State Farm Fire and Casualty Company

Bloomington, IL

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(309) 766-2566 (Fax)

Ms. Glenna Molster & Spouse

State Farm Insurance Companies

3540 Old Capital Trail

P.O. Box 5070

Wilmington, DE 19808

(302) 995-0300

Wachovia Securities

Mr. Giddens & Other Wachovia Representatives

3801 Kennett Pike

Post Office Box 3740

Greenville, DE 19807

(302) 428-8600

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(302) 428-8627 (Fax)

Mr. Edward Kafader

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Wilmington, DE 19899 (302) 575-1555 (Telephone) (302) 575-1714 (Fax)

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Senator Dorinda "Dori" Connor 18 Crippen Drive New Castle, DE 19720 302 328-8944 (Home) 302 328-7231 (Fax) 302 744-4164 (Dover Office) 302 739-5049 (Dover Fax) 302 577-8714 (Wilm. Office) 302 577-7204 (Wilm. Fax) dorinda.connor@state.de.us

Bruce C. Reynolds 10 Heather Loft Court Bear, DE 19701 302 836-1780 (Home) 302 744-4176 (Dover) 302 577-8704 (Wilmington)

Chip O'Connor – New Castle County co'connor@co.new-castle.de.us (302) 395-5546 (Fax)

New Castle County Police Department Members

Two Selected Attorney Experts On Corporate Law & Indemnification & Criminal Matters.

By Defendant:

Edward Dillon, c/o State Farm;

Glenna Molster, c/o State Farm;

Kenneth Shareef, 1 Winchester Court, Wilmington, Delaware.

8. <u>Brief Statement of What Plaintiff Expects to Prove in Support of Claim.</u>

Plaintiff intends to show that Defendants did not insure valid members of the Emerald Ridge Service Corporation, where they and their counsel, and Corporate counsel confirmed in writing that they were not validly elected officials before the Court. Plaintiff intends to show that one of those persons having been insured was not even a Stockholder of the Corporation, and acted as the President of the Corporation, and did not step down until mid way through these proceedings and after illegally making appointments. Plaintiff intends to show and prove that she was the only validly elected Officer at the time of these proceedings beginning was Plaintiff Cathy Brooks-McCollum, with an invalid President who then appointed other parties, who then appointed further other parties. Plaintiff intends to show that there was no valid Board to remove Plaintiff as a Director, in that the meeting was carried out and began under Kenneth Shareef, who confirmed and admitted through documentation that he was not a valid Director authorized to carry out said actions. Plaintiff also intends to show that once Defendants realized that they committed and allowed crimes they orchestrated a scheme to defraud the Corporation, and committed fraud before the Corporation as a means to cover up the fraud, and try assessing the Corporation costs incurred as a result of Plaintiffs deceit and at the hands of their lawyers, on their behalf, and Plaintiff intends to show that the Defendants lawyers acknowledged that they were acting on behalf of Defendants.

Plaintiff originally brought proceedings in the Court Of Chancery not to seek indemnification as outlined by Defendants, but to be reimbursed for costs expended as an officer, after illegal parties took over the bank records, and to have the Court outline the laws regarding the Corporation, after which time Defendant State Farm assigned Edward Kafader to commit fraud and violate the Corporation as a means to protect themselves.

Plaintiff relies on Emerald Ridge bylaws, Certification Of Incorporation, Case Law, Federal Law, State Law, The Delaware Supreme Courts ruling, The Chancery Courts rulings to substantiate that she is entitled to Indemnification, and that Indemnification is not the main basis of these proceedings, but the crimes committed as not to indemnify. The bylaws and Certification Of Corporation, and all the aforementioned and case law supports indemnification for a Defendant and a Plaintiff, as presented to State Farm and their attorney's and various courts. Plaintiff further will rely on admissions from Defendants attorneys' and show that they did not claim that they did not commit the crimes in question, but that they themselves were immune by acting on behalf of their clients, who themselves are not immune from prosecution. Plaintiff relies on the US Court Of Appeals For The Third Circuits Opinion that based on the evidence presented to them that Defendants lawyer's did violate the Rules Of Professional Conduct, as well as committed criminal mischief.

Plaintiff will rely on testimony from stockholders of the Corporation who were given misinformation by Defendants lawyers in an attempt to cover up their actions.

Plaintiff intends to prove that she and her family were harassed and had to move as a result of the crimes committed by Defendants and on behalf of them through their lawyers through admissions.

9. Brief Statement of Defense.

The defendant intends to show that it insured the Emerald Ridge Service Corporation for liability. The plaintiff was elected as a director of Emerald to serve as treasurer and secretary. On or about December 23, 2003 the Board of Emerald decided to remove plaintiff from those positions and she resigned from the Board effective July 15, 2004. Before resigning she filed a Complaint against the Board alleging that she was invalidly removed as an officer and other allegations. The plaintiff then brought a lawsuit in the Court of Chancery seeking indemnification and advancement of costs. She relied upon the Emerald's Bylaws indicating that Emerald would indemnify officers and directors of the corporation. Because she was an officer she felt she was entitled to some sort of indemnification. The defendant will show that the bylaws did provide for indemnification incurred in defending any proceeding. The plaintiff has never been a defendant in any proceeding.

The defendant will also show that there is no insurance coverage liability to the plaintiff because she is not a defendant in any litigation nor has any claim been made against her.

10. <u>Brief Statement of Counterclaimant(s) / Crossclaimant(s).</u>

Not applicable.

11. Amendments to Pleadings -- Unopposed/Opposed and Grounds for Objection(s).

By Defendant:

Not applicable.

By Plaintiff:

That all parties who acted on behalf of these Defendants be added to these proceedings, in that this court has jurisdiction over these defendants and the crimes were committed by the other parties at Defendants request.

Plaintiff also would like these proceedings to be amended and to add the Criminal Charges

against these Defendants, in that it is clear that the lawyers who claim to be immune from the crimes the US Court stated it saw the crimes committed, and the state refuses to prosecute Defendants attorneys due to this immunity, which does not carry over to these defendants.

Furthermore, these defendants and their attorneys carried out crimes as a result of an Order made in error as the State Court stated numerous times throughout its' pleadings, and these persons should not benefit from the immunity the State may end up holding as a result of its' immunity, and Defendants acting on that error, instead of abiding by the law.

12. <u>Certification of Good Faith Settlement Negotiations.</u>

By Plaintiff:

There has been no communication during these proceedings governing this case between Plaintiff and anyone having the authority to operate in an good faith effort to explore resolution of the controversy by settlement. The parties are relying on the protection of the Courts arguing their cases for them, and that they will be able to circumvent the laws further. Mr. Casarino, clearly admitted during deposition (of which he refused to provide), that Mr. Kafader does not have the authority to operate on behalf of State Farm, where State Farm and Mr. Kafader both contradict the statement made through Mr. Casarion.

Defendants indicate now that there was a Global Settlement involving all Plaintiff's claims, made by State Farm, which is false, with the following case law supporting such. As well as Mr. Casarino again having stated that Mr. Kafader was not authorized to act as State Farms Attorney and on behalf of State Farm, through Deposition. Mr. Kafader violated the attempted Settlement Agreement by trying to incorporation false and fraudulent items and have Plaintiff agree to such, which were against the law. Mr. Kafader concurred that there was no real Settlement Agreement and his intentions were not what was conveyed in his outlining the only terms of any settlement agreement. (Which he conveniently failed to supply Plaintiff with a copy of.) Laserage Tech. Corp. v. Laserage Lab., Inc., 972 F.2d 799, 802 (7th Cir. 1992). SBL Assoc. v. Village of Elk Grove, 247 Ill. App. 3d 25, 31, 617 N.E.2d 178, 182 (1st Dist. 1993). Empro Mfg. Co. v. Ball-Co Mfg., Inc., 870 F.2d 423, 425 (7th Cir. 1989) citing Chicago Inv. Corp. v. Dolins, 107 Ill. 2d 120, 481 N.E.2d 712, 715 (1985). Dickey v. Thirty-Three Venturers. Sappington v. Miller Boatmen's Bank v. Crossroads West Shopping. Kokkonen v. Guardian Life Ins. Co. of America, the United States

By Defendant:

A global settlement involving all of plaintiff's claims was made by State Farm but apparently the parties have been unable to settle.

13. Other Matters.

By Plaintiff:

Plaintiff deems it appropriate that she be allowed to be indemnified and be properly represented prior to these proceedings being moved for trial. Plaintiff also would like to have a change of Venue to Pennsylvania, in that State Farm is a residence of that state.

14. Special Verdict and/or Interrogatories and Form Proposed.

Defendants failed to abide by any discovery Plaintiff requested or asked for.

15. Special Voir Dire Questions: Unopposed/Opposed and Reason.

Defendants failed to abide by any discovery Plaintiff requested or asked for.

16. <u>Life or Work Expectancy of a Person Seeking Future Damages.</u>

Life & Work Expectancy of Plaintiffs Children who were damaged as a result of the actions of Defendants and their lawyers are 65 years for one and 69 for the other. Both children had to be removed from their home and their school and sustained a substantial life change as a result. The Life & Work Expectancy of Plaintiff and her spouse is 34 for one and 41 for the other.

- 17. Copies of Proposed Charge with Notations as to Specific Objections and Counterproposals Therefore.
- 18. <u>Trial Time Estimate.</u> Trial Date:

Cathy D. Brooks-McCollum

P.O. Box 12166

Wilmington, DE 19850

Plaintiff

Stephen P. Casarino, Esquire 800 N. King Street, Suite 200 P.O. Box 1276 Wilmington, DE 19899 Attorney for Defendant

SO	ORDERED	this	day of	2007
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J.

CASARINO, CHRISTMAN & SHALK, P.A.
ATTORNEYS AT LAW
800 NORTH KING STREET
SUITE 200
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WILMINGTON, DELAWARE 19899
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REPLY TO OUR MAILING
ADDRESS:
P.O. BOX 1276
WILMINGTON, DE 19899

January 4, 2007

VIA EMAIL - mccollumc1@comcast.net

Cathy D. Brooks-McCollum P.O. Box 12166 Wilmington, DE 19850

STEPHEN P. CASARINO

BETH H. CHRISTMAN

DONALD M. RANSOM KENNETH M. DOSS

COLIN M. SHALK

THOMAS P. LEFF
MATTHEW F O'RYRNE

Re: Brooks-McCollum v. State Farm

Dear Ms. Brooks-McCollum:

As you know, the Pretrial Conference of your case is scheduled for Thursday, January 11, 2007 at 11:00 a.m. Under the court rules you are responsible for filing the Pretrial Stipulation three days before the conference. I am enclosing my portions of the Pretrial Stipulation. Would you please prepare your portions and send them to me promptly so that I may review them and respond.

Very truly yours,

/s/ Stephen P. Casarino

Stephen P. Casarino

SPC/ams Enclosure January 16, 2007

VIA EMAIL - mccollumc1@comcast.net

Cathy D. Brooks-McCollum P.O. Box 12166 Wilmington, DE 19850

> Brooks-McCollum v. State Farm Re:

Dear Ms. Brooks-McCollum:

I previously provided to you my portions of the pretrial memorandum. You did not prepare your portion and as a consequence the court continued the pretrial conference. Would you please prepare your portions and send them to me within the next couple of days. If I do not receive them, I shall ask the court to dismiss your case for failure to comply with the pretrial conference rules.

Very truly yours,

/s/ Stephen P. Casarino

Stephen P. Casarino

SPC/ams

Page 33 of 35

VIA EMAIL - mccollumc1@comcast.net Stephen P. Casarino CASARINO, CHRISTMAN & SHALK, P.A. 800 North King Street Suite 200 P.O. Box 1276 Wilmington, DE 19899 (302) 594-4500 (Telephone) (302) 594-4509 (Fax)

Re: Brooks-McCollum v. State Farm

Dear Mr. Casarino:

You previously sent your portion of the pretrial memorandum on 1/5/2004 according to the date on my e-mail, some Four (4) business days prior to the pretrial conference, and at a time I was attending and preparing family funeral arrangements. Perhaps you believe it to be courteous to send documents to the party who is responsible for filing said documents some four (4) days prior to their being due to the court, however I do not and you have made a practice of not answering or complying to court rules throughout these proceedings (NOT I).

Your offices have not complied with any discovery rules and there is a pending Order/Motion before the court surrounding this, and in that you have supplied your portion prior to the next pretrial conference which is to be rescheduled, as a result of my not receiving your portion prior to a reasonable time to incorporate them together, the court and you will receive the combined information within the time allotted of the next pre-trial conference to be scheduled, and/or after such time the court rules on the motions surrounding the Pre-trial Conference before it, and/or after said time the US Supreme Court Rules on the violations made by the other attorney who represented that they were also State Farm's attorney, and the US Court Of Appeals rule on the State violations, which will have a direct relationship on this case. I've complied with every court rule throughout this process, and adhered to the law, even after you and your clients have continually violated the law and my family and my Civil and Constitutional Rights.

As the court stated neither party complied with the Pre-Trial Conference rules not just one, and I could not have complied with them with your offices not sending the information to be incorporated within a reasonable time period. You may send to my attention a copy of your signed document (never supplied), or you may submit it to the court (3) days prior to the next scheduled conference on your own, if you do not intend on sending a signed copy to be presented before the court as required.

Should you feel a need to file any motion before the court, please feel free to do so, and do not threaten me, especially surrounding the circumstances, you were the last thought on my mind during a time when I was being needed by my family.

Very truly yours,

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF DELAWARE

Cathy D. Brooks-McCollum & On behalf of Emerald Ridge Service Corporation Derivative Action As a Director 115 Emerald Ridge Drive Bear, DE 19701 (302) 832-2694 (PLAINTIFF)

JURY TRIAL REQUESTED

04-419 (JJF)

CIVIL ACTION NO:

vs.

State Farm Insurance Company (DEFENDANTS)

PROOF OF SERVICE

I Cathy D. Brooks-McCollum hereby certify that on the 13th day of April 2007, I will and have caused to be served a true and correct copy of the foregoing Pretrial Stipulation via electronic mail upon defendants:

Casarino, Christman & Shalk Stephen P. Casarino 800 North King St, Suite 200 P.O. Box 1276 Wilmington, DE 19899 (302) 594-4500 (302) 594-4509 Fax

Cathy D. Brooks-McCollum (Pro Se)

PO Box 12166

Wilmington, DE 19850

(302) 521-1241

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United States District Court
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United States Postal Service*

DELIVERY CONFIRMATION TM